



NORTH BELLMORE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
AGENDA – MAY 7, 2020
(Revised 5/7/20)

Business Meeting

VIA ZOOM

7:30 PM

***Note:**

The Board is scheduled to meet briefly at 6:00 p.m. At that time, they will determine whether to go into Executive Session. If there is a need for Executive Session, the Board will vote to go into Executive Session until the regular meeting that begins at 7:30 p.m. If no Executive Session is needed, the Board will recess until the regular meeting that begins at 7:30 p.m.

1. Executive Session

RECOMMENDED ACTION: "BE IT RESOLVED, that the Board of Education convene an Executive Session for the purpose of discussing a particular personnel matter."

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. DISTRICT MISSION STATEMENT - *Our mission is to inspire all students to be confident, passionate learners with the courage and skills to lead their lives with integrity, while contributing to our global community with creativity and compassion.*

4. APPROVAL OF TREASURER'S REPORT

5. FINANCE

5.1 The Board of Education acknowledges the review of the warrants that have been approved by the Claims Auditor for March 16 – April 30, 2020.

5.2 **BE IT RESOLVED**, that the Board of Education approve the Budgetary Transfers dated May 7, 2020.

The Superintendent of Schools recommends approval of all resolutions included in 6.1 through 11.3.

6. SUPERINTENDENT'S REPORT

6.1 **BE IT RESOLVED**, that the Board of Education approve the Personnel Report dated May 7, 2020.

- A. Appointments
- B. Leaves of Absence
- C. Resignations

7. **BUSINESS DEPARTMENT REPORT**

8. **CURRICULUM AND INSTRUCTION DEPARTMENT REPORT**

9. **TECHNOLOGY, DATA AND INFORMATION SERVICES REPORT**

10. **SPECIAL EDUCATION REPORT**

10.1 **BE IT RESOLVED**, that the Board of Education approve the CPSE and CSE reports dated April 30, 2020.

11. **NEW BUSINESS**

11.1 **BE IT RESOLVED**, that the Board of Education approve the following contracts for the 2019/20 school year:

- Brookville Center for Children's Services
- Plainedge-Old Bethpage CSD
- Textbook Central (2020/21)
- West Hempstead School District

11.2 **BE IT RESOLVED**, that the Board of Education approve an Agreement with J.B. Hunt for release for property damage regarding an event occurring on or about the 13th day of April 2020.

11.3 **BE IT RESOLVED**, that the Board of Education approve a MOA by and between the North Bellmore Union Free School District and the North Bellmore Teachers' Association regarding a 2019-20 retirement incentive.

12. **POTENTIAL EXECUTIVE SESSION**

13. **ADJOURNMENT**

Next Business meeting and Budget Hearing - June 1, 2020